ELIZABETH A. PEARCE STATE TREASURER

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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM AGENDA

Wednesday, November 9, 2011 11:00 A.M. - Conference Call

TRE-FIN Conference Room, 4th Floor, Pavilion Office Building 109 State Street, Montpelier, VT

- 1. Introduction of new VMERS Board staff Tina Kawecki
- 2. Approve the minutes of:
 - ▶ October 24, 2011
- 3. Discuss/Appoint Vacant Employee Trustee Position
- 4. Discuss/Act on participation request of Town of Worcester
- 5. Any other business to come before the Board

Dial in number: 1-866-910-4857

Participate code: 530453

Future Agenda Items:

• Review continuance of monthly \$25.00 retiree health stipend

Next meeting - to be determined